

§ 575.705 Referral to United States Department of Justice.

In the event that the person named does not pay the penalty imposed pursuant to this subpart or make payment arrangements acceptable to the Director within 30 days of the mailing of the written notice of the imposition of the penalty, the matter shall be referred to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a Federal district court.

Subpart H—Procedures**§ 575.801 Procedures.**

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see part 501, subpart E, of this chapter.

[62 FR 45109, Aug. 25, 1997, as amended at 68 FR 53659, Sept. 11, 2003]

§ 575.802 Delegation by the Secretary of the Treasury.

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order No. 12723 and Executive Order No. 12725 may be taken by the Director, Office of Foreign Assets Control, or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

[56 FR 2113, Jan. 18, 1991. Redesignated at 62 FR 45109, Aug. 25, 1997]

Subpart I—Paperwork Reduction Act**§ 575.901 Paperwork Reduction Act notice.**

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of information collections relating to record-keeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is

not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

[62 FR 45110, Aug. 25, 1997]

PART 585—FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA AND MONTENEGRO) AND BOSNIAN SERB-CONTROLLED AREAS OF THE REPUBLIC OF BOSNIA AND HERZEGOVINA SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

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585.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

585.201 Prohibited transactions involving blocked property; transactions with respect to securities.

585.202 Effect of transfers violating the provisions of this part.

585.203 Holding of certain types of blocked property in interest-bearing accounts.

585.204 Prohibited importation of goods or services from the FRY (S&M).

585.205 Prohibited exportation and reexportation of goods, technology, or services to the FRY (S&M).

585.206 Prohibited dealing in property.

585.207 Prohibited transportation-related transactions involving the FRY (S&M).

585.208 Prohibited overflights, takeoffs and landings of aircraft *en route* to or from the FRY (S&M).

585.209 Prohibited performance of contracts.

585.210 Prohibited transfers of funds to or for the benefit of the Government of the FRY (S&M) or any person in the FRY (S&M).

585.211 Prohibited transactions related to participation in sporting events.

585.212 Prohibited transactions related to scientific and technical cooperation, cultural exchanges, and other official visits.

585.213 Exemption of activities related to certain international organizations.

585.214 Evasions; attempts; conspiracies.

585.215 Conveyances and cargo suspected of being in violation of United Nations sanctions; detention; blocking.

585.216 Expenses of maintaining blocked property; liquidation into blocked account.

585.217 Entry into the territorial waters of the FRY (S&M) or the riverine ports of the Republic of Bosnia and Herzegovina prohibited.